CCACE Advisory Committee Meeting Friday, January 10, 2020 @ 11:00 am Ripley Building, Room 4

Attending: Marla, Claudia, Carol, Margo, Christine, Jon, Ron, Demi, Stuart, Paula

- 1. Budget & Registration update
 - Registration #s continue to look good in all areas.
 - The IMSCC faculty concert on Nov 15 was a great success! We received \$316 in donations at the door for scholarships. Thank you to Margo and Christine for their help. We received \$316 in donations.
 - Thank you to our gift-wrapping volunteers! We received almost \$190 in donations.
 - IMSCC invoices went out on December 31st for Winter/Spring.
 - We had a full class of 27 over Winter Break for Drivers Ed. We have our largest ever afterschool class starting on January 22nd with 17 so far.
 - We are offering 3 winter courses for Village University a first for VU. We have 4 classes for Spring. Registration is open for both and we have one class in each with a waiting list.
 - Winter catalogs are in homes.
 - Spring/Summer catalogs will be in homes end of February.

John asked if there are areas we want to see more classes offered. Jill can identify some areas, but the highest likelihood of classes running would be during daytime hours where we have space issues. We will continue to explore this, including monitoring library and COA offerings.

- 2. Meeting schedule & the role of the committee continue discussion
 - How/what community groups or organizations should we be partnering with?
 - o In what capacity?
 - ☐ Do real estate agents give out welcome packets? Claudia will ask
 - Appoint liaisons
 - Friends of library Ron
 - Armchair Travel Claudia
 - Village University Carol
- 3. Armchair Travel on Mondays -
 - January 27th John
 - February 3rd Demi
 - February 10th Paula
 - February 24th Ron

Going forward, Claudia would like a second person at least once/month

- 4. Unconscious Bias update
 - Jill will work with Paula on communication with presenters, bullet points/agenda for sessions
 - Will start working on FY21 sessions
- 5. New business